

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, March 10, 2010  
9:00 – 10:00 a.m.**

Committee: Nancy Pearlman, Chair; Mona Field. Absent: Miguel Santiago (arrived at 9:08 a.m.).

Participants: Edward Bilezikjian, Cumming; A. Susan Carleo, LAVC; Bill Corneli, Gateway Science & Engineering; Jack E. Daniels III, LASC; Diran Depanion, TDM Architects Inc.; Larry Eisenberg, ESC; J. Guadalupe Flores, FTR International; Jirair Garabedian, TDM Architects Inc.; Camille Goulet, ESC; Thomas Hall, ESC; Bob Herrman, Jacobs-Pacifica; Karen Hoefel, LAMC; Magdalen Hron, Build—LACCD; Steven Jacobson, Turner Construction Company; Ernest Moreno, ELAC; Mark Rocha, WLAC; Nancy Rosenberg, Jacobs-Pacifica; Linda Spink, LAHC; Judith Valles, LAMC; Alyson Weiland, Psomas; Tyree Wieder, ESC

Trustee Pearlman called the meeting to order at 9:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

East Los Angeles College – Health and Science Career Center

A document entitled “LEED™ Project Executive Summary” for the ELAC Health and Science Career Center project was distributed.

Mr. Bob Herrman introduced Ms. Nancy Rosenberg, Project Manager, Jacobs-Pacifica, and Mr. Diran Depanion, Principal, TDM Architects Inc.

(Trustee Santiago arrived at 9:08 a.m.)

Mr. Herrman gave a PowerPoint and fly-through presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the ELAC Health and Science Career Center project as presented.

*APPROVED: 3 Ayes*

West Los Angeles College – Teaching and Learning Center

A document entitled “LEED™ Project Executive Summary” for the WLAC Teaching and Learning Center project was distributed.

Mr. Steven Jacobson gave a PowerPoint and fly-through presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the WLAC Teaching and Learning Center project as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Southwest College – Bookstore

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LASC Bookstore project was distributed.

Mr. Edward Bilezikjian gave a PowerPoint presentation regarding the project. He indicated that the Bookstore is part of the existing Student Services Building, which has achieved a LEED™ silver rating.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the LASC Bookstore project as presented.

APPROVED: 3 Ayes

Los Angeles Mission College – DWP Easement Project

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the Los Angeles Department of Water and Power (LADWP) waterline relocation project was distributed.

Mr. Larry Eisenberg indicated that there is an action item on today’s Board meeting agenda to adopt a resolution of intent to convey easement to the LADWP.

Ms. Judith Valles and Dr. Karen Hoefel discussed the LADWP easement project, the purpose of which is to relocate a waterline that currently runs through the LAMC East Campus Complex project site.

Motion by Trustee Field, seconded by Trustee Santiago, to recommend approval of this project to the full Board.

APPROVED: 3 Ayes

Less than \$1 million projects (Board information only)

None.

Master Plan Updates

None.

Miscellaneous

None.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:00 a.m.